# AGENDA CORRECTIONS STANDARDS AUTHORITY MEETING

## 660 BERCUT DRIVE SACRAMENTO, CA PHONE: 916-445-5073

MAP ATTACHED

Website: www.csa.ca.gov

## THURSDAY, MARCH 16, 2006 9:00 A.M.

#### **Prior to the Meeting**

Swearing in of New Members

### **Meeting Called to Order**

- A. Approval of the Minutes of the May 19, 2005, Board of Corrections Meeting *PROPOSED ACTION: Approve or amend*
- B. Election of a Vice Chair PROPOSED ACTION: Nominate and Elect a Vice Chair
- C. 2006 CSA Board Meeting Schedule PROPOSED ACTION: Information only
- D. Consent Agenda All matters listed under the Consent Agenda are considered to be routine and can be enacted in one motion.
  - 1) Federal Juvenile Accountability Block Grant Application Approval
  - 2) Distribution of Federal Juvenile Accountability Block Grant Set-Aside Funding
  - 3) Detention Facility Construction Grant Program Update

PROPOSED ACTION: Approve, deny or request additional information on staff's recommendations

- E. Report on Staff Safety Evaluations Preston, O.H. Close, DeWitt Nelson, and N.A. Chaderjian Youth Correctional Facilities PROPOSED ACTION: Information only
- F. Pilot Project Progress Report & Alternate Means of Compliance Request San Diego County Living Unit Capacity

  \*PROPOSED ACTION: Approve or deny staff's recommendation\*
- G. Alternate Means of Compliance Request Glenn County Probation Classroom Size *PROPOSED ACTION: Approve or deny staff's recommendations*

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- H. Request for Pilot Project Status San Bernardino County Dormitory Capacity *PROPOSED ACTION: Approve or deny staff's recommendation*
- I. Regulation Revision Process
  - 1) Minimum Standards for Local Juvenile Detention Facilities, Titles 15 & 24, California Code of Regulations Approve Draft Revisions and Public Comment Period
  - Minimum Standards for Selection and Training for Corrections, Title 15, California Code of Regulations - Approve Draft Revisions and Public Comment Period

PROPOSED ACTION: Approve or deny Executive Steering Committee's recommendations

- J. Approval to Submit Title II Federal Formula Grant Application (3-Year Plan) to the Department of Justice – Office of Juvenile Justice and Delinquency Prevention Program PROPOSED ACTION: Approve or deny staff's recommendation
- K. Approval of Allocation of \$7.7 million in Federal Juvenile Accountability Block Grant funds to the CA Division of Juvenile Justice for Specified Purposes PROPOSED ACTION: Approve or deny staff's recommendation
- L. Update on the Juvenile Probation and Camps Funding Program *PROPOSED ACTION: Information only*
- M. Update on the Job Families Project PROPOSED ACTION: Information only
- N. Legislative Update PROPOSED ACTION: Information only

Please contact Yolanda Campos, Assistant to the CSA Board, at (916) 445-7672 to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. If you wish to address the CSA Board, you may sign up in advance by contacting the CSA Board's Assistant by 4 p.m. the day before the meeting or at the time of the meeting. Additional information about the Corrections Standards Authority may be found on our website at <a href="https://www.csa.ca.gov">www.csa.ca.gov</a>.

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